

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**May 7, 2013**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. DISCUSSION ITEMS
  - A. Water and Sewer Rates
  - B. Energy Efficient Rebates
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. INTRODUCTION – Miss Eagle Mountain Royalty

**CONSENT AGENDA**

11. MINUTES
  - A. April 16, 2013 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610.**

12. DEVELOPMENT AGREEMENT

A. Porter's Crossing Town Center – Ridley's Market/Ace Hardware

13. APPOINTMENT

A. David Mortensen - NUVASSSD Board

**SCHEDULED ITEMS**

**PUBLIC HEARING**

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Rezoning Autumn Valley / Talon Cove.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance rezones approximately 24 acres to Commercial, approx. 5 acres to Commercial Storage, and adds the Extractive Industries Overlay Zone to approximately 95 acres (over the current extraction operation). Autumn Valley / Talon Cove is located northwest of SR 73 and Mount Airey Drive.

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2013-2014 and Setting a Public Hearing for Adoption of the Final Budget on May 21, 2013 at 7:00 P.M.

BACKGROUND: *(Presented by Paul Jerome)* The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May; additionally, the City Council needs to establish the time and place of the public hearing before the final budget is adopted. The public hearing will be scheduled on May 21, 2013 and the Final Budget will be adopted on June 18, 2013.

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 13.25 of the Eagle Mountain City Municipal Code for Water Rights.

BACKGROUND: *(Presented by Jeremy Cook)* The City has entered into an agreement with the Central Utah Water Conservancy District to purchase water. The proposed ordinance amends Chapter 13.25 of the Municipal Code to allow developers to purchase Central Utah Water Conservancy District Development Project water for the City and utilize the water for development projects.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed resolution amends the Eagle Mountain City Consolidated Fee Schedule to set a fee for Central Utah Water Conservancy District Development Project water, and set a fee for the transfer of banked water rights.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Enacting Title 4 of the Municipal Code, Administrative Code Enforcement Hearing Program.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed amendment to the Municipal Code creates Title 4. The Administrative Code Enforcement Hearing Program establishes a comprehensive code enforcement system that uses a combination of civil judicial and

administrative remedies to gain compliance with City regulations. This item was tabled from the February 19, 2013 City Council meeting.

19. AGREEMENT – Consideration and Approval of an Amendment to The Ranches Master Home Owners Association (HOA) Maintenance Agreement.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City entered into a Landscape Agreement with The Ranches Master HOA to maintain Ranches Parkway and Pony Express Parkway. This proposal clarifies the terms of the original agreement.

20. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **2<sup>nd</sup> day of May, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **2<sup>nd</sup> day of May, 2013**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder